

P 04000021003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

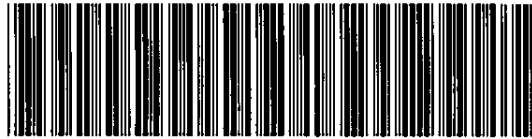
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend
C. Coulliette DEC 15 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P & R GARAGE DOORS CORP. P04000021003
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles OF AMENDMENTS OF ARTICLES
OF INCORPORATION OF P & R GARAGE
DOORS CORP.
A FLORIDA CORPORATION.
Document Number: P04000021003

I, the undersigned, RITA GARCIA VICE PRESIDENT/SECRETARY OF P & R GARAGE, DOORS
a Florida Corporation, and located in the 250 W 38 STREET, HIALEAH, FL 33010
Hereby CERTIFY:

1.- That the name of this Corporation is P & R
GARAGE DOORS CORP.

2.- That the Articles of Incorporation are amended
by the following Resolution adopted by the Joint Meeting of Directors
and shareholders on DECEMBER 8TH, 2006.

RESOLVED that the Articles of Incorporation shall
be amended so, that the Articles VIII and IX are eliminated and
substituted for Articles:

ARTICLE VIII

The names and post office addresses of the Directors and Officers of this
Corporation are as follows:

PEDRO ROMERO

250 W. 38 ST. HIALEAH,
FLORIDA 33010

PRESIDENT/VICE PRESIDENT
TREASURER/
SECRETARY

ARTICLE IX

The names and post office addresses of the shareholders and the number
of shares of each shareholder are as follows:

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TALLAHASSEE, FLORIDA

NAME	ADDRESSES	SHARES
PEDRO ROMERO	250 W 38 ST. HIALEAH, FLORIDA 33010	500

The Secretary is ordered to spread all said Amendments at length upon the Minutes.

There being no further business to come before the Board, the meeting was upon motion duly made, seconded and unanimously carried, adjourned.

DATED: 12/08/2006


RITA GARCIA

STATE OF FLORIDA)

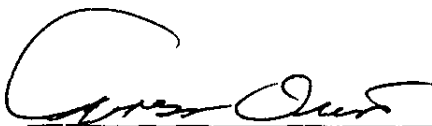
COUNTY OF DADE)

I HEREBY CERTIFY: That before me, personally appeared RITA GARCIA
VICE PRESIDENT/SECRETARY OF P & R GARAGE DOORS CORP.

a Florida Corporation, to me known as the person who signed the foregoing instrument as such officer and stockholder and that the said Instrument is the act and deed of said Corporation.

In witness whereof, I hereunto set my hand and official seal at

HIALEAH County of ^{MIAMI}~~DADE~~, Florida, this 8TH OF DECEMBER, 2006.



NOTARY PUBLIC - STATE OF FLORIDA AT LARGE
TERESA OTERO

